# Degrees & Certificates Committee

A Standing Committee of the Education Advisory Council

Wednesday, December 8<sup>th</sup>, 2021 | 2pm to 4pm Virtual Meeting via Zoom

# Minutes

Committee – Voting Members								
✓	Jon Briggs	✓	Farin Hajarizadeh		Adrian Rodriguez			
✓	Kristin Bryant		Jaime Heberlein	<ul> <li>✓</li> </ul>	Julianne Sandlin			
✓	Laurie Chadwick	✓	Janeen Hull		Irene Seto			
✓	Beth Fitzgerald	✓	Elizabeth McGlasson		Stacie Williams			
✓	Ben Foster	✓	Eriks Puris (Chair)					
✓	Amanda Gallo	✓	Don Ritchie					
Committee Support – Non-Voting Members								
✓	Joshua Andersen	✓	Joy Killgore	~	Susan Watson			
✓	Ann Cary	✓	Jessica Morfin					
✓	Anne Haberkern		Nikki Patterson					
Guests								
Bo	Bonnie Altus (HIM)		Elizabeth Brewster (LAT)		Daniel Soucy (GD)			
Aurea Beidler (HIM)		Amanda Davis (ID)		Gregory Walters (MM)				
John Bohls (GD)		Eric Kirchner (MT)		Carrie Weikel-Delaplane (Prg Dean)				
Ragan Borzcik (VT)		Nathan Savage (GD)						

#### **Directions for Accessing CourseLeaf:**

CourseLeaf can only be accessed via the MyPCC portal. Log into MyPCC, go to the Faculty tab, select the "Electronic Approval Queue" link under the Faculty Tools menu, and then select "Degrees and Certificates Committee Chair" in the drop-down menu.

<b>BUSINESS ITEMS</b>			
Credential	Recommend	Recommend w/ amendments	Postpone
<ol> <li>AAS-HIM: Health Information Management AAS Degree         <ul> <li><i>Represented by</i> Bonnie Altus</li> </ul> </li> </ol>	~		
<ul> <li>AAS-GD: Graphic Design AAS Degree</li> <li><i>– Represented by</i> John Bohls</li> </ul>	~		
<ol> <li>AAS-LATD: Landscape Technology: Design AAS Degree         <ul> <li>Represented by Elizabeth Brewster</li> </ul> </li> </ol>	~		
<ul> <li><b>4.</b> AAS-ID: Interior Design AAS Degree</li> <li><i>– Represented by</i> Amanda Davis</li> </ul>	~		
5. ACERT-IDK: Kitchen and Bath Less Than One-Year Certificate – <i>Represented by</i> Amanda Davis	~		
<ul> <li>ACERT1-AIP: Design for Accessibility &amp; Aging in Place One-Year Certificate         <ul> <li>Represented by Amanda Davis</li> </ul> </li> </ul>	✓		
<ul> <li>ACERTP-IF: Interior Furnishings Less Than One-Year: Career Pathway Certificate         <ul> <li>Represented by Amanda Davis</li> </ul> </li> </ul>	✓		
<ul> <li>AAS-VET: Veterinary Technology AAS Degree</li> <li><i>– Represented by</i> Ragan Borzcik</li> </ul>	~		
<ul> <li>PREREQ-VET01: Veterinary Technology Academic Prerequisites and Requirements         <ul> <li>Represented by Ragan Borzcik</li> </ul> </li> </ul>	✓		
<b>10.</b> AAS-MT: Microelectronics Technology AAS Degree – <i>Represented by</i> Eric Kirchner	~		
<b>11.</b> AAS-AUT: Automated Manufacturing Technology AAS Degree – <i>Represented by</i> Eric Kirchner	~		
<b>12.</b> AAS-SOL: Solar Voltaic Manufacturing Technology AAS Degree – <i>Represented by</i> Eric Kirchner	~		
<b>13.</b> ACERT-MEC: Mechatronics Less Than One-Year Certificate – <i>Represented by</i> Eric Kirchner	~		
<ul> <li>14. ACERTP-SV: Solar Voltaic Manufacturing Technology: Career</li> <li>Pathway Certificate</li> <li>– Represented by Eric Kirchner</li> </ul>	✓		
<ul> <li>15. NEW: ELECTV-MT02: Microelectronics Program Communication Electives</li> <li><i>– Represented by</i> Eric Kirchner</li> </ul>	✓		

Inactivations							
NONE							
Standing Policies							
NONE							
FOCUS AWARDS							
None							
CONSENT AGENDA							
ELECTV-AD01: Addiction Counselor Degree Electives 🗸							
ELECTV-ADD01: Addiction Studies Certificate Elective List 🗸							
ELECTV-GD01: Graphic Design Degree Art Electives 🗸							
ELECTV-LAT01: Landscape Technology Degree Electives 🗸							
ELECTV-LAT05: Environmental Landscape Degree Electives 🗸							
ELECTV-LAT07: Landscape Service Technician Electives 🗸							
ELECTV-LATE: LAT Entry Level Career Pathway Electives 🗸							

# Business Items –

### Credentials –

• All recommended AS IS for approval

## Inactivations –

• None

### **Standing Policies –**

• None

## Focus Awards -

• None

# Consent Agenda –

• Approved

#### **Reports** –

EAC: Eriks Puris

• No report

**APS:** Elizabeth McGlasson

• No report

#### DAA: Ann Cary

• No report

xFT: Ann Cary

• No report

# **Discussion** –

#### Update on Common Course Numbering <u>SB 233</u> and Major Transfer Maps (MTMs) <u>HB 2988</u>

• No report

#### **Committee Chair**

• Stacie Williams will return as DAC chair in winter term.